

COUNTY - PORTER



Board of
Commissioners
Administration Center
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Valparaiso, Indiana 46383

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS April 19, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
 - **Approval of Payroll – April 19th, 2016.**
 - **Approval of Claims – March 31st, April 7th and April 14th, 2016.**
 - **Appointment to Tourism Board.**
 - **Atty. Dave Hollenbeck**
 - **Approval of West Porter Township Fire Protection District Creation of Cumulative Fire Fighting Fund.**
 - **Stephen Kromkowski, DLZ Indiana**
 - **Animal Shelter Update**
 - **Lorelei Weimer**
 - **Indiana Dunes Tourism Update**
 - **Matt Wellsand, Fair Board President**
 - **2016 Fair Re-cap**
 - **Vicki Urbanik – Auditor**
 - **Workshop on Tax Abatements**
 - **Money Smart Week**
 - **Tina Rongers**
 - **OCRA Collier Lodge Grant**
 - **A Resolution Concerning Assignment of Tax Sale Certificate To The City of Portage**

Office Holders/Dept. Heads

- David James – Highway Supervisor**
✓ **Award Bids – Asphalt and Liquid Bituminous**
- Sundae Schoon – Voters Registration**
✓ **Emergency Polling Location Change**

Office Holders/Dept. Heads – Cont.

Matt Stechly – Facilities Director

- ✓ Tree Proposal for Animal Shelter
- ✓ Mitsubishi Quote - Battery rental for Sheriff's Department
- ✓ F.E. Moran Life Safety Inspection – Expo Center
- ✓ Fire & Security Proposals - Jail Ansul System
- ✓ Kole Digital - Audio Project for Commissioners' Chambers

Alta Neri – Portage Township Assessor

- ✓ Request to purchase vehicle

Scot MacDonald – Opera House Director

- ✓ Respite House – Venue Rental Agreement
- ✓ Duo Sequenza – Venue Rental Agreement
- ✓ Tanya Moore – Venue Rental Agreement-Wedding
- ✓ Andrew Wolverton – Artist Service Agreement

- Correspondence
- Any other matter which may properly come before the Commissioners.

(There will be no Plan Commission business.)